

**KICKAPOO RESERVE MANAGEMENT BOARD**  
**Monthly Meeting**  
**THURSDAY, September 19, 2019**  
**KICKAPOO VALLEY RESERVE VISITOR CENTER - LA FARGE, WISCONSIN**  
**7:00 PM**

**AGENDA**

- I. Call to Order
  - Approval of Agenda
  - Approval of Minutes – July 18
  - Compliance with Open Meeting Law
- II. Introductions
  - Remarks by President Marlon WhiteEagle, Ho-Chunk Nation, regarding visit to the Kickapoo Valley Reserve and future initiatives.
- III. Procedures regarding proposed cell towers adjacent to the KVR
- IV. KRMB verification of Board member terms, vacancies, review nomination process.
  - Election of Officers: Chair, Vice-Chair, Secretary (one-year term)
- V. Budget Report: year to date and report on Fiscal Year 19 expenditures
- VI. Education and Tourism Committee Update
- VII. Other Issues
  - Public Input
  - Agency Liaisons
  - Friends of the Kickapoo Valley Reserve Update
  - Board and Staff
    - Summer review
  - Call for Suggestions of Future Agenda Items
- VIII. Adjourn- Next meeting